

## FINAL MINUTES

### JOINT MEETING of the STATE REVIEW BOARD and HISTORIC RESOURCES BOARD

**June 19, 2008, 10:00 a.m.**

**Virginia Historical Society, Halsey Lecture Hall, 428 North Boulevard, Richmond, VA 23221**

#### **State Review Board Members Present**

Elizabeth Moore, Chair  
Lauranett Lee, Vice-Chair  
Ann Alexander  
Jim Wootton

#### **Historic Resources Board Members Present**

Patrick Butler, Chair  
Helen Murphy, Vice-Chair  
Brian Broadus  
Jeanne Evans  
Carter Hudgins  
Ora McCoy

#### **Department of Historic Resources Staff Present**

Kathleen Kilpatrick, Director  
Catherine Slusser, Deputy Director  
Ann Andrus  
Francine Archer  
Dominic Bascone  
Camille Bowman  
Bob Carter  
David Edwards  
Randy Jones

Kristen Kirchen  
Jean McRae  
Wendy Musumeci  
Mike Pulice  
Susan Smead  
Kelly Spradley-Kurowski  
Elizabeth Tune  
Randy Turner  
Marc Wagner  
Joanna Wilson

#### **State Review Board (SRB)**

Chair Moore called the State Review Board meeting to order shortly after 10 am and welcomed everyone in attendance. She read the role of the board, explaining the process of designation, and asked the other members to introduce themselves. The minutes from the March 2008 meeting were approved with a motion from Dr. Alexander and a second from Dr. Lee. There was no old or new business.

#### **Historic Resources Board (HRB)**

Chair Butler called the Historic Resources Board meeting to order and welcomed everyone in attendance. He explained the role of the board and asked each member to introduce themselves. With a motion from Ms. Murphy and a second from Ms. McCoy, the March 2008 meeting minutes were approved. There was no old or new business.

#### **Director's Report (DHR)**

Director Kilpatrick welcomed everyone in attendance. She acknowledged the celebration of Juneteenth Day and its importance within Virginia and the United States. She welcomed new State Review Board member, James (Jim) Wootton, and reminded the Boards of their upcoming workshop on August 7, 2008. Kilpatrick announced several staff changes, and brought the Boards up to date on General Assembly, budget, and legislative issues. She mentioned various pending projects and partnerships with the department. Finally, she highlighted items on the day's agenda, including notable easements, and the listing of several districts in connection with the tax credit program and other department programs.

#### **The Boards considered the following Register Nominations.**

Ms. McRae presented the Historic Residential Suburbs in the United States, 1830-1960, MPD for consideration and approval for only the HRB. With a motion from Ms. Murphy and a second from Ms. McCoy, the document was listed in the Virginia Landmarks Register (VLR).

#### **Ms. Andrus and Ms. Kirchen presented the following nominations for the Capital Region:**

1. Clark Hall, UVA, Albemarle County, Charlottesville West Quad, #002-5149
2. High Bridge, Cumberland and Prince Edward Counties, Rice Quad, #024-0056
3. Hunt-Sitterding House, City of Richmond, Richmond Quad, #127-0202-0001
4. La Crosse Hotel, Mecklenburg County, La Crosse Quad, #250-5001-0003

5. Petersburg Old Town Historic District, Boundary Increase, Petersburg Quad, #123-0097
6. Commerce Street Industrial Historic District, Petersburg Quad, #123-5420
7. Proctor Creek JD Highway Marker, Chesterfield Co., Drewrys Bluff Quad, #020-0561

**Comments made:**

Mr. Calkins, Department of Conservation and Recreation (DCR), provided some additional information for the proposed High Bridge nomination, and Director Kilpatrick spoke of the continued partnership with DHR and DCR to register state-owned/park resources. With a motion from Dr. Lee and a second from Mr. Wootton, the SRB approved all seven Capital Region nominations, and, with a motion from Ms. McCoy and a second from Dr. Hudgins, the HRB voted to list the seven nominations in the VLR.

**Mr. Edwards presented the following nominations for the Northern Region:**

9. Properties Associated with Campaigns for Control of Navigation on the Lower Potomac River, 1861-1862, Virginia, Maryland, and the District of Columbia, MPS
10. Camp French, Prince William County, Quantico Quad, #076-5313
11. Rising Hill Camp, Prince William County, Quantico Quad, #076-5314
12. Tennessee Camp, Stafford County, Widewater Quad, #089-5207
13. Clifton, Culpeper County, Castleton Quad, #023-5230, Criterion C
14. Cromwell's Run Rural HD, Fauquier County, Several Quads, #030-5434
15. Glencarlyn Historic District, Arlington County, Annandale and Alexandria Quads, #000-9704
16. Union Church & Cemetery, Stafford Co., Fredericksburg Quad, #089-0067-0037
17. Uptown Parker-Gray Historic District, Alexandria City, Alexandria Quad, #100-0133
18. Winchester Coca-Cola Bottling Works, Winchester Quad, #138-5044
19. Winchester Historic District, Boundary Increase, Winchester Quad, #138-0042

**Comments made:**

Mr. Webb, City of Alexandria Planning and Zoning, spoke of the city's involvement with the Uptown Parker-Gray Historic District nomination and their support of its listing. Mr. Haynes, Quantico, said he was there to answer any questions regarding the Lower Potomac MPD and the three accompanying site proposals. With a motion from Dr. Lee and a second from Mr. Wootton, the SRB voted to approve the eleven nominations, and, with a motion from Ms. McCoy and a second from Dr. Hudgins, the HRB voted to list the eleven Northern Region nominations in the VLR.

**Mr. Pulice presented the following nominations for the Roanoke Region.**

20. Bowstring Truss Bridge, Montgomery County, Elliston Quad, #060-5066
21. Bush Mill, Scott County, Dungannon Quad, #084-5151
22. H.L. Lawson and Son Warehouse, Roanoke City, Roanoke Quad, #128-5191-0006
23. St. John's Episcopal Church, Wythe County, Wytheville Quad, #139-0008
24. Whitewood School, Buchanan County, Jewell Ridge Quad, #013-5125

**Comments made:**

Dr. Bluestone, University of Virginia, spoke of his involvement with the owners in writing the Lawson nomination and said he was there to answer any questions. With a motion from Dr. Alexander and a second from Dr. Lee, the SRB voted to approve all five nominations, and, with a motion from Ms. Evans and a second from Ms. McCoy, the HRB voted to list the five Roanoke Region nominations in the VLR.

**Ms. Bowman presented the following for the Tidewater Region.**

25. Hill's Farm, Accomack County, Parksley Quad, #001-0023
26. Pasture Point Historic District, Hampton City, Hampton Quad, #114-0118

**Comments made:**

With a motion from Dr. Lee and a second from Dr. Alexander, the SRB voted to approve the two Tidewater nominations, and, with a motion from Dr. Hudgins and a second from Ms. Murphy, the HRB voted to list the two nominations in the VLR.

The Joint Session was adjourned and the Boards broke for lunch. During the lunch break, and in accordance with the provisions of Section 2.2-3711(A)7 of the Code of Virginia, a representative of the Office of the Attorney General informally briefed the board members on two instances in which future litigation is expected.

## **HISTORIC RESOURCES BOARD**

**Chair Butler brought the HRB back to order shortly after 1:00 p.m. and Ms. McRae presented the following previously listed resources for concurrence with the National Register of Historic Places and delisting from the VLR.**

Bayville Farm, Virginia Beach, #134-0002, Destroyed by lightning and fire August 2007, news article reference  
Corbin Hall, Accomack County, #001-0007, Destroyed by Fire 2000, news article reference  
Mansion Truss Bridge, Campbell County, #015-0218, Demolished 1999, news article reference  
Moorefield, Fairfax County, #153-0004, Dismantled 2/03, news article reference  
The Rowe, Charles City County, #018-0020, Demolished, no date, email notice and photo verified  
Somers House, Northampton County, #065-0023, Demolished, no date, email notice and aerial photo verified  
Spring Hill, Greenville County, #040-0017, Demolished 1999, two emails to DHR regarding cave-in then fire  
West, John T., School, City of Norfolk, #122-1004, Demolished 8/200, photos of demolition provided to DHR

**Ms. Archer presented the following new and replacement Highway Markers for approval and asked the HRB to consider approving a local marker program for Hanover County.**

1. Second Battle of Drewry's Bluff
2. Virginia Air National Guard
3. The Great Indian (and Wagon) Road
4. Wowinchapunke
5. C. B. Holt Rock House
6. Chesapeake Indians
7. Katherine Harwood Waller Barrett (24 Jan. 1858-23 Feb. 1925)

1. Mount Pleasant, W-226
2. Home of the Reverend James Craig, SN-62 (TEA 21)
3. Stewart-Lee House, SA-44 (TEA 21)
4. Miles B. Carpenter, K-308 (TEA 21)
5. Marlfield, N-66 (TEA 21)

Ms. Evans mentioned the great job being done by Ms. Archer, and Mr. Broadus complimented the final text for the Holt House. Then with a motion from Dr. Hudgins and a second from Mr. Broadus, the HRB voted to approve all 12 highway markers. Chair Butler moved to approve Hanover's request for a local marker program pending the clarification of DHR's responsibilities concerning the program, and with a motion from Ms. Murphy and a second from Ms. Evans, the Hanover County local marker program was approved by the HRB.

**Ms. Tune recognized two new easement staff, Ms. Wilson and Ms. Bowman, and then Ms. Musumeci presented the following easement donations for consideration:**

- 1). Windsor Shades, King William County
- 2). Deep Bottom I Battlefield, Henrico County
- 3). Claughton-Wright House, Northumberland County
- 4). Bogota Farm, Port Republic Battlefield, Rockingham County
- 5). Groah Property, Port Republic Battlefield, Rockingham County
- 6). Fancy Farm, Kelso Mill, Bedford County
- 7). Menokin, Richmond County
- 8). Caledonia Farm, Rappahannock County
- 9). Woodlawn Plantation, Parcel B, Fairfax County

Ms. Musumeci advised the HRB that DHR's easement staff recommended accepting easements 1 through 7, but did not recommend acceptance of 8 and 9 as proposed. Easement staff recommended Caledonia Farm not be accepted until it either became listed within an expanded individual property nomination, or became a contributing resource within the proposed Fodderstack Road Rural Historic District. Easement staff recommended that the easement offer for the Parcel B property between the Woodlawn and Friends Meeting House properties only be accepted if either the Woodlawn or Friends Meeting House properties were placed under easement with DHR to provide setting and context for Parcel B. Ms. Evans asked if the Telegraph Road project had an affect on this property and Ms. Musumeci said this easement proposal came about as mitigation for the nearby project. Dr. Hudgins asked about the proposals for a new entrance through Parcel B leading to Woodlawn, and

discussion continued on the better placement of the access road away from the current commercial intersection. The HRB asked about the National Trust response and Ms. Musumeci said the Trust was aware of staff's recommendation and would rather the register listing and easement fall to the Friends Meeting House resource instead of the Woodlawn property.

Dr. Hudgins asked about the larger area surrounding the Menokin easement proposal, and Ms. Musumeci confirmed that it is protected as a wildlife refuge area with the U.S. Department of the Interior, Fish and Wildlife Service. With a motion from Mr. Broadus and a second from Ms. McCoy, the HRB voted to accept easements 1 through 6 and not accept 8 and 9. Chair Butler noted that 8 and 9 are properties for which the Board would be willing to hold an easement, if the identified conditions were met. Then, with Ms. Murphy abstaining from vote, the HRB accepted the easement on Menokin with a motion from Ms. McCoy and a second from Mr. Broadus.

**Ms. Musumeci presented the following Easement Offers for Reconsideration, asking for guidance from the HRB.**

**Ingles Ferry Farm, Pulaski County**

Ms. Musumeci presented to the Board an update on the Ingles Ferry Farm easement donation and sought guidance from the Board on how to proceed with the negotiations. Ms. Musumeci noted that DHR's Easement Committee and easement staff had concerns regarding the long-term commitment of the three property owner's to provide appropriate stewardship of the Ingles Ferry Farm. The owners, who received grant funding from the Virginia Land Conservation Foundation for conservation of the property, have indicated that they do not want responsibility for maintenance of any historic resources on the property other than the tavern building. Ms. Wilson noted that basic maintenance of the archaeological resources on the property could be done in a cost-effective and non labor-intensive manner. Ms. Evans inquired why staff agreed to allow for demolition and replacement of the existing 1891 house on the property. Ms. Musumeci indicated that staff agreed to allow for replacement of the house during the negotiations as it was not considered individually eligible for listing and was in significantly deteriorated condition. Ms. Musumeci then presented staff's recommendations regarding the provisions within the easement that would protect all historic resources on the property. The Board noted that it could accept the provisions as presented but that it would not accept any further watering down of the easement language or deviations from DHR's standard template. The Board commented that its mission was historic preservation which should be a primary purpose of the easement. Ms. Evans suggested that staff consider negotiations with the locality regarding potential zoning changes to reduce the impact of proposed new construction.

**Camden Farm, Caroline County**

Ms. Musumeci presented to the Board an update on the Camden Farm easement donation and sought guidance from the Board on how to proceed with the negotiations. The Camden Farm easement has been proposed as mitigation for BRAC activity at Fort A.P. Hill. As a result, easement negotiations have taken place between the Army, DHR, the property owner, and the Virginia Outdoors Foundation as easement co-holder. Ms. Musumeci reviewed the reserved rights proposed by the owner, the archaeological significance of the property, and its status as an NHL. Mr. Hudgins inquired regarding the level of archaeological survey already completed on the property. Ms. Wilson observed that it had primarily been surface collection. Ms. Wilson also noted that some creative measures for completion of in-depth archaeological survey had been suggested by DHR since the property owner indicated his unwillingness to pay for archaeological survey. After lengthy discussion, the Board concurred that the provisions of the easement should incorporate strong protections for known and unknown archaeological sites on the property, including in-depth archaeological survey prior to ground disturbance. The remainder of the easement should follow DHR's standard template form, including review over new construction. Ms. Evans also suggested staff contact the locality regarding permissible densities for new construction on subdivided lots.

**Finally the following Easements Recorded Since the March 2008 Meeting were presented.**

1. Bush Meeting Tabernacle at Fireman's Field, Purcellville, Loudoun County
2. Kenmore Woods, Spotsylvania County
3. Battersea, City of Petersburg
4. Cooley Farm, Cedar Creek Battlefield, Warren County
5. Carter House, Hillsville, Carroll County
6. Riveroak Tract, White Oak Road Battlefield, Dinwiddie County

**Adjourn-** Historic Resources Board

## STATE REVIEW BOARD

Chair Moore brought the SRB to order around 1.00 p.m. in the Study Collections Room of the Department of Historic Resources for discussion and endorsement of the Preliminary Information Applications (informal guidance session).

**Board Members (b) and Staff (s) present:** Ann Alexander (b), Laurant Lee (b), Elizabeth Moore (b), Jim Wootton (b), Ann Andrus (s), Bob Carter (s), David Edwards (s), Kristin Kirchen (s), Michael Pulice (s), Susan Smead (s), Kelly Spradley-Kurowski (s), Randy Turner (s), Marc Wagner (s).

**Guests (from sign in sheet):** Beth Pastore (Gentry Farm), Myra Nickerson (Chesterfield Highlands and Violet Bank Historic Districts), Hal and Laura Stuart (Providence), Daniel Bluestone (Perkins House), Amy Vealey (W. Franklin Street Historic District Boundary Increase), Charlie Hayden and two other guests (Shady Grove School), Gibson Worsham, Erin Hoover, and Clayton Vance (all for Rowe House).

### **Preliminary Information Applications**

**All proposals were endorsed, with the following comments:**

1. Gentry Farm, Madison County, DHR File Number 056-5034

2. Chesterfield Highlands Historic District, City of Colonial Heights, DHR File Number 106-5063

*Board Comments:* The Board asked about the applicability of the Historic Residential Suburbs MPS, and staff confirmed that it was applicable in this case.

3. Violet Bank Historic District, City of Colonial Heights, DHR File Number 106-5064

*Board Comments:* The Board asked about the applicability of the Historic Residential Suburbs MPS, and staff confirmed that it was applicable in this case.

4. Providence, King and Queen County, DHR File Number 049-0063

*Board Comments:* The Board asked about archaeological potential, and Mr. Stuart confirmed that artifacts are frequently found throughout the property, including domestic and possible medical instruments.

5. West Franklin Street Historic District Boundary Expansion, City of Richmond, DHR File Number 127-0228

6. Shady Grove School, Louisa County, DHR File Number 054-0099

7. Rowe House, City of Fredericksburg, DHR File Number 111-0107

8. Perkins House, City of Charlottesville, DHR File Number 104-5151

*Board Comments:* After a computer-based presentation by Dr. Bluestone and extended discussion between Dr. Bluestone, staff, and the Board, the Board unanimously concurred with the staff's recommendation of **do not proceed to listing**, citing concerns about the integrity of the house.

9. Bald Knob Historic District, Town of Rocky Mount, DHR File Number 157-5032

10. Q.M. Pyne Store, Giles County, DHR File Number 035-5049

11. Eastville Historic District, Town of Eastville, Northampton County, DHR File Number 214-0040

12. Sebrell Rural Historic District, Southampton County, DHR File Number 087-5552

13. Ben Venue Rural Historic District, Rappahannock County, DHR File Number 078-5141

14. Fodderstack Road Rural Historic District, Rappahannock County, DHR File Number 078-5139

15. F.T. Valley Road Rural Historic District, Rappahannock County, DHR File Number 078-5138

16. Yancey Road Rural Historic District, Rappahannock County, DHR File Number 078-5137

17. Broad Run/Little Georgetown Rural Historic District, Fauquier County, DHR File Number 030-5514

18. Bothwick Hall, Brunswick County, DHR File Number 012-0002

19. Diamond Hill Baptist Church, Diamond Hill Historic District, City of Lynchburg, DHR File Number 118-0060-0057

20. Kemper Street Industrial Historic District, City of Lynchburg, DHR File Number 118-5292

*Board Comments:* The Board asked about segregation or a female-only hiring policy at one of the plants, and staff confirmed that this would be investigated when the nomination is written.

21. Traveler's Rest, Buckingham County, DHR File Number 014-0024

22. Woodland Heights Historic District, City of Richmond, DHR File Number 127-0830

*Board Comments:* The Board asked about the applicability of the Historic Residential Suburbs MPS, and staff confirmed that it was applicable in this case.

23. Keysville Depot, Charlotte County, DHR File Number 248-0001

*Board Comments:* The Board concurred that the property still appeared to be eligible.

24. Howland Chapel School Teacher's Cottage, Northumberland County, Proposal for Move, DHR File Number 066-0098.

*Board Comments:* The Board concurred with the staff's approval of the move proposal, which would locate the teacher's cottage on the site of the school.

The State Review Board adjourned.